

AGENDA PERSONNEL COMMITTEE

Tuesday, June 14, 2016
City Hall, Room 207
4:30 p.m.

MEMBERS: Ald. Tom DeWane, Ald. Joe Moore, Ald. Tom Sladek, Ald. Mark Steuer

1. Roll call.
2. Adoption of the Agenda.
3. Approval of the minutes from the May 10, 2016 meeting.
4. Request to fill the Maintenance Specialist II/Mechanic Welder Technician position in Parks, Recreation and Forestry and all subsequent vacancies resulting from internal transfers.
5. Request to approve the collective bargaining agreement between the City of Green Bay and Green Bay Professional Police Association for a 4-year term, January 1, 2016 through December 31, 2019.

The Committee may convene in closed session pursuant to § 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating public employee contracts for competitive or bargaining reasons. The Committee may thereafter reconvene in open session pursuant to § 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

6. Report of Routine Personnel Actions for regular employees.

- 1) **THIS MEETING IS AUDIO TAPED:** THE AUDIO OF THIS MEETING & MINUTES ARE AVAILABLE ON LINE AT www.greenbaywi.gov
- 2) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4) **REPRESENTATION:** The party requesting the communication, or their representative should be present at this meeting.